



Flagstaff Metropolitan Planning Organization

City of Flagstaff Coconino County Arizona Department of Transportation
211 W. Aspen Avenue • Flagstaff, Arizona 86001
(928) 779-7685 • FAX (928) 779-7693

A G E N D A EXECUTIVE BOARD

8:00 a.m. – 10:00 a.m., Wednesday, September 27, 2006

Coconino County Administration Building, **2nd Floor Conference Room**, 219 E. Cherry Avenue, Flagstaff, AZ 86001



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact David Wessel at 928-226-4841 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

CALL TO ORDER

BOARD MEMBERS:

Deb Hill, Chair

Bob Montoya, Vice-chair

Liz Archuleta

Joe Donaldson

Karen Cooper

Scott Overton

FMPO STAFF:

David Wessel, FMPO Manager

Meg Roederer, Administrative Specialist

I. PRELIMINARY GENERAL BUSINESS

A. PUBLIC COMMENT

(At this time, any member of the public may address the Board on any subject within their jurisdiction that is not scheduled before the Board on that day. Due to Open Meeting Laws, the Board cannot discuss or act on items presented during this portion of the agenda. To address the Board on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard. Speaking time is limited to 3 minutes)

B. ANNOUNCEMENTS

(Reconsiderations, Changes to the Agenda, and other Preliminary Announcements)

- Introduction of FMPO Administrative Specialist: Meg Roederer

C. APPROVAL of MINUTES.

- 1) Regular Meeting of July 26, 2006

II. OLD BUSINESS

(Continued, postponed, and tabled items.)

1. Juniper Point – Submittal Review

FMPO Staff: David Wessel, FMPO Manager
REQUESTED ACTION: Adoption of Staff Report

Staff will introduce the details of the project, FMPO model results, developer analysis and lead a discussion to gather initial Technical Advisory Committee reaction and concerns for further investigation.

RECOMMENDED ACTION: Adoption of Staff Report

III. NEW BUSINESS

2. ADOT District Scoping & Programming Request

FMPO Staff: David Wessel, FMPO Manager
REQUESTED ACTION: Approval

Staff will introduce the tables for scoping and programming requests.

RECOMMENDED ACTION: Approval

3. Transfer of 5307 Transit Fund Designated Recipient Status

FMPO Staff: David Wessel, FMPO Manager
REQUESTED ACTION: Chair authorization to sign

Staff will introduce a letter from the FMPO to the Governor's office requesting designated recipient status be changed from Coconino County to the Northern Arizona Intergovernmental Transportation Authority.

RECOMMENDED ACTION: Chair authorization to sign letter

4. Fourth Street Traffic Interchange Study Contract Award

FMPO Staff: David Wessel, FMPO Manager
REQUESTED ACTION: Award of Contract

Staff will recommends award be granted to Parsons Brinkerhoff for this feasibility study.

RECOMMENDED ACTION: Adoption of Staff Report

IV. CONCLUDING GENERAL BUSINESS

D. REPORTS

- 1) Management Committee Report:
- 2) Technical Advisory Committee Report:
- 3) Staff Reports:

E. ANNOUNCEMENTS

(Informal Announcements, Future Agenda Items, and Next Meeting Date)

- Next meeting date: October 25, 2006
 - 1) Lone Tree Corridor Study
 - 2) Contract Award
 1. Route Transfer Criteria Study
 - 3) Retreat Priority Action #2: Communications Plan

ADJOURNMENT

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on _____, at _____ a.m./p.m. in accordance with the statement filed by the Administrative Specialist with the City Clerk.

Dated this _____ day of _____, 2006.